

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors' Meeting Wednesday, July 20th, 2011 at 4201 East Arkansas Avenue, Denver, Colorado Headquarters Auditorium

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers – Vice Chair

Regular Meeting Agenda

The time indicated for the start of the Board of the Directors' meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

9:00 a.m. Breakfast Meeting

10:00 a.m. - 11:30 a.m. Regular Board of Directors' Meeting

- 1. Call to Order and Roll Call.**
- 2. Public Comment.**
- 3. Board Members' Comments.**
- 4. HPTE Director's Report.**
- 5. Discuss and Act on the Regular Meeting Minutes for May 18th, 2011.**
- 6. Briefing on CDOT MBUF Pilot Study – Jake Kononov, David Reeves.**
- 7. US 36 Project Update – John Schwab.**
- 8. Discuss August Special Meeting to Approve the Master Trust Indenture and TIFIA Loan.**
- 9. Discuss TIFIA Closing Schedule.**
- 10. Other Matters.**
- 11. Adjournment.**

Joint Working Lunch with Transportation Commission: 11:30 – 1:00, in the Auditorium.
Featuring Carlos Braceras, Deputy Director of the Utah Department of Transportation.